

IN THE UNITED STATES DISTRICT COURT
FOR THE MIDDLE DISTRICT OF TENNESSEE
COLUMBIA DIVISION

IN THE MATTER OF WARRANTS AND
ORDERS FOR PEN REGISTERS AND
TRAP AND TRACE DEVICES ISSUED IN
AN INVESTIGATION

MAGISTRATE JUDGE HOLMES

**MOTION TO UNSEAL WARRANTS AND ORDERS FOR PEN REGISTERS AND
TRAP AND TRACE DEVICES ISSUED IN AN INVESTIGATION**

The United States of America, by and through Mark H. Wildasin, the United States Attorney, and Robert S. Levine, Assistant United States Attorney, hereby moves this Court to unseal numerous warrants and orders authorizing the installation and use of pen registers and trap and trace devices issued during the course of a long-term investigation.

The United States initiated a long-term investigation in 2018 related to the distribution of narcotics in the Middle District of Tennessee. During that investigation, the United States sought and courts issued warrants and orders authorizing the installation and use of pen registers and trap and trace devices in the following cases on the following dates:

Case Number	Date
18-mj-2297	November 16, 2018
19-mj-1137	July 25, 2019
19-mj-2009	February 6, 2019
19-mj-2064	March 4, 2019
19-mj-2078	March 29, 2019
19-mj-2081	April 5, 2019
19-mj-2083	April 25, 2019
19-mj-2084	April 25, 2019
19-mj-2085	April 25, 2019
19-mj-2087	June 4, 2019
19-mj-2099	June 10, 2019
19-mj-2109	June 12, 2019

Case Number	Date
19-mj-2110	June 12, 2019
19-mj-2112	June 12, 2019
19-mj-2152	July 2, 2019
19-mj-2156	July 21, 2019
19-mj-2157	July 22, 2019
19-mj-2163	August 20, 2019
19-mj-2165	August 20, 2019
19-mj-4021	March 1, 2019
19-mj-4095	March 13, 2019
19-mj-4107	April 22, 2019
19-mj-4135	May 15, 2019
19-mj-4138	May 17, 2019
19-mj-4147	May 23, 2019
19-mj-4148	May 23, 2019
19-mj-4149	May 23, 2019
19-mj-4150	May 23, 2019
19-mj-4151	May 23, 2019
19-mj-4189	June 5, 2019

Each of these matters was sealed because the matter related to an ongoing investigation. On December 13, 2021, a grand jury in the Middle District of Tennessee returned an indictment charging fourteen individuals in Case No. 1:21-cr-00014. All but one of the defendants named in the indictment now have been arrested or are otherwise in custody, and the case in the district court

has been unsealed. The United States now wishes to unseal all of the above-referenced matters so that it can disclose the relevant documents from them to defendants.

Dated: February 3, 2022

Respectfully submitted,

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